

Minutes of the Joint Meeting of the Common Council of the City of Chetek and Knapp Haven/Pelican Place Board held on Tuesday, March 17, 2015 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 2:00 p.m. by Mike Linton, mayor.

Present: Mike Linton, Bill Waite, Cliff Bronstad, Mark Edwards, Shirley Morley, Judy Davis, Marg Jost, Judy Anderson, Don Janota, Dave France

Also present: Attorney Randi Osberg, Mike Christensen & Randy Rennock – Grace Lutheran Foundation

Bronstad motioned to go into closed session – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – discussing proposed management contract for Knapp Haven/Pelican Place, reconvene; act on closed session item, if any. Motion seconded by Edwards. Carried.

Waite motioned to reconvene in open session – 2nd by Morley. Carried.

Motion to adjourn by Bronstad, 2nd by Edwards. Carried.

Carmen Newman, clerk/treasurer